

**MINUTES  
MONTEREY PARK CITY COUNCIL  
SUCCESSOR AGENCY (SA)  
REGULAR MEETING  
JANUARY 6, 2016**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, January 6, 2016 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

**CALL TO ORDER:**

Mayor Chan called the meeting to order at 7:03 p.m.

**FLAG SALUTE:**

The Monterey Park Fire Explorers led the flag salute.

**ROLL CALL:**

City Clerk Vincent Chang called the roll:

Council Members Present: Hans Liang, Stephen Lam, Teresa Real Sebastian, Peter Chan, Mitchell Ing

Council Members Absent: None.

**ALSO PRESENT:** City Manager Paul Talbot, City Attorney Mark Hensley, City Treasurer Joseph Leon, Public Works Director/Assistant City Manager Ron Bow, Fire Chief Scott Haberle, Police Chief Jim Smith, Recreation and Community Services Director Dan Costley, Management Services Director Chu Thai, Community and Economic Development Director Michael Huntley, Human Resources Director Tom Cody, City Librarian Norma Arvizu, Controller Annie Yaung, Battalion Chief Randy Harper, Water Utility Manager Frank Heldman, Principal Management Analyst Amy Ho

**AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS**

Item No. 6G was pulled and continued to the next regular City Council meeting.

Item Nos. 6I and 6J were moved up to be heard after Presentation.

**ORAL AND WRITTEN COMMUNICATIONS**

- Nancy Arcuri suggested that the Council and staff should explain to residents any new laws that were adopted. In addition, she spoke about the recent Request for Qualifications for the Solar Project and a Project Impact Fee.
- Adrian Garcia introduced himself as the new Edison representative for the City.

**MISSION STATEMENT**

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community

- A written communication thanking the city and wishing the city a Happy New Year from the Mayor of Quanzhou Municipality, Fujian Province, China was distributed, received and filed.

**1. PRESENTATION**

**1A. RECAP OF THE SISTER CITY VISIT TO HONG KONG AND CHINA**

Mayor Chan presented pictures of his recent Sister City visit abroad with Council Member Stephen Lam and city staff. Chief Haberle provided a brief PowerPoint presentation on the fire services and training facilities in Hong Kong.

**2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)**

**NEW BUSINESS**

**2A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF JANUARY 6, 2016**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 303-304.

**Action Taken:** This item was heard after Item No. 6J. The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved payment of warrants and adopted Resolution No. SA-108 of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated January 6, 2016 totaling \$466.63 and specifying the funds out of which the same are to be paid.

**Motion:** Moved by Council Member Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Resolution No. SA-108**, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF JANUARY 2016 TOTALING \$466.63 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**This is the end of Successor Agency (SA) items.**

3. **CITY OF MONTEREY PARK CONSENT CALENDAR**

None.

4. **PUBLIC HEARING**

None.

5. **UNFINISHED BUSINESS**

5A. **SECOND READING AND ADOPTION: AN ORDINANCE ADDING CHAPTER 10.64 ENTITLED "OVERSIZED VEHICLE AND TRAILER PARKING" TO THE MONTEREY PARK MUNICIPAL CODE TO REGULATE THE PARKING OF OVERSIZED VEHICLES AND TRAILERS IN RESIDENTIAL AND BUSINESS AREAS**

The first reading and public hearing occurred at the December 16, 2015 City Council meeting. The ordinance is now ready for its second reading and adoption by the City Council (Attachment 1). A copy of the staff report from the December 16, 2015 meeting is attached for reference (Attachment 2). At the December 16, 2015 meeting, the City Council amended the proposed Ordinance to provide for a three (3) calendar day temporary permit period rather than the proposed two (2) calendar day temporary permit period. That change along with two typographical errors that were noted during the staff presentation were corrected.

Public Speakers:

- John and Ivy Conklin spoke about their own parking experiences with their recreation vehicle.

**Action Taken:** The City Council waived the second reading and adopted Ordinance No. 2124.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Ordinance No. 2124**, entitled:

AN ORDINANCE ADDING CHAPTER 10.64, ENTITLED "OVERSIZED VEHICLE AND TRAILER PARKING" TO THE MONTEREY PARK MUNICIPAL CODE TO REGULATE THE PARKING OF OVERSIZED VEHICLES AND TRAILERS IN RESIDENTIAL AND BUSINESS AREAS

**6. NEW BUSINESS**

**6A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF JANUARY 6, 2016**

It is required that the City Council approve all disbursements. Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered 307277-307544 and e-Payables numbered 000133-000159.

**Action Taken:** The City Council approved payment of warrants and adopted a Resolution No. 11813 allowing certain claims and demands per Warrant Register dated January 6, 2016 totaling \$1,369,671.08 and specifying the funds out of which the same are to be paid.

**Motion:** Moved by Council Member Liang and seconded by Council Member Lam, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Resolution No. 11813**, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED 6TH DAY OF JANUARY 2016 TOTALING \$1,369,671.08 AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**6B. AWARD CONTRACT TO MDM ANALYTICS TO DEVELOP RFP FOR NEW SOLID WASTE CONTRACT**

City staff is requesting award of contract to MDM Analytics for professional services to develop a RFP for a new solid waste hauler contract. The existing contract with Athens Services for solid waste hauling will expire on August 31, 2017.

Public Speakers:

- David Davis from MSW Consultants spoke about his company and the services that they can provide to the city in regards to the RFP for the solid waste contract.

**Action Taken:** This item was heard after Item No. 6E. The City Council (1) awarded the contract for the development of a RFP for the new Solid Waste Contract to MDM Analytics in the amount of \$99,320 as amended to exclude the \$3,880 for drafting of an agreement and to bring back to Council for approval, the RFQ specifications; and (2) authorized the City Manager, or his designee, to execute a contract on behalf of the City in a form approved by the City Attorney.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Lam, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Chan  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**6C. INSTALLATION OF METRO RAPID BUS SHELTERS - AWARD OF CONTRACT AND APPROVAL OF CHANGE ORDER**

On August 5, 2015, City Council approved the specifications and authorization to advertise the installation of bus shelters at Metro Rapid Bus stops. Staff has completed the bidding process and is recommending the award of contract to Humphrey Constructors in the amount of \$177,500.00.

**Action Taken:** This item was heard after Item No. 6A. The City Council (1) awarded the contract for the Installation of Metro Rapid Bus Shelters to the lowest responsible bidder, Humphrey Constructors, in the amount of \$177,500.00; (2) authorized the Public Works Director to approve construction change orders up to \$17,750 (up to 10% of the construction contract amount) for this project; and (3) authorized the City Manager, or his designee, to execute a contract in a form approved by the City Attorney on behalf of the City.

**Motion:** Moved by Council Member Real Sebastian and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**6D. PURCHASE OF A 2016 FORD F450 UTILITY TRUCK**

The Water Division's Utility Truck, Unit #873 is a 2000 Chevrolet C3500 with 72,270 miles. The truck is currently out of service and requires an engine replacement due to a hard starting issue. The utility body is showing some stress cracks and several warped areas due to the heavy workload and age. As such, it is not cost effective to repair this unit and needs to be replaced.

**Action Taken:** The City Council authorized the City Manager, or designee, to purchase a 2016 Ford F450 custom utility truck at the cost of \$75,533.73.

**Motion:** Moved by Council Member Liang, and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Ing, Chan  
Noes: Council Members: None  
Absent: Council Members: None  
Abstain: Council Members: None

**6E. AUTHORIZED ADVERTISEMENT OF SANITARY SEWER CLOSED CIRCUIT TELEVISION (CCTV) INSPECTION AND CONDITION ASSESSMENT SERVICES**

City staff has prepared contract specifications for CCTV Inspection and Condition Assessment of Sections of the Citywide Sanitary Sewer System. Staff requests City Council authorization to advertise the project for proposals.

**Action Taken:** The City Council authorized advertisement of Sanitary Sewer CCTV Inspection and Condition Assessment Services.

**Motion:** Moved by Council Member Real Sebastian, and seconded by Mayor Pro Tem Ing, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

*Mayor Pro Tem Ing left the Council Meeting at 9:08 p.m.*

**6F AUTHORIZATION FOR A CARBON EXCHANGE AT THE DUAL BARRIER TREATMENT PLANT, THE WELL 5 TREATMENT PLANT AND THE WELL 1, 3, 10 AND FERN TREATMENT PLANT AND THE WELL 5 TREATMENT PLANT.**

Per the City's permit with the State Water Resources Control Board (SWRCB), a change out of the GAC filtration media is required once a contaminant is detected at the 50% capacity level of the water treatment vessels. Staff detected Tetrachloroethylene (PCE) at the Dual Barrier on December 2, 2015. As a direct result, treatment vessels containing the spent (GAC) had to be taken off-line and isolation from the treatment process. The reduction in (GAC) material subsequently leads to reduced production. Therefore, to return to maximum production capacity the (GAC) replacement sequence must be completed. Once the (GAC) has been replaced, the facility can return to 100% production capacity and continue pumping and treating water to meet the demand of Monterey Park water customers.

**Action Taken:** This item was heard after Item No. 6B. The City Council authorized the City Manager, or designee, to purchase of Granular Activated Carbon (GAC) from Prominent Systems Corporation for required (GAC) replacement at the Dual Barrier Treatment Plant, the Well 1, 3, 10 and Fern Treatment Plant and the Well 5 Treatment Plant.

**Motion:** Moved by Council Member Liang, and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Chan  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**6G. AWARD OF CONTRACT - LABORATORY ANALYSIS SERVICES FOR THE WATER SYSTEM**

The Water Utility Division issued a Request for Proposal (RFP) for laboratory analysis services for water samples taken from the City's water system. Staff received and reviewed three proposals and is seeking City Council approval for award of a three-year contract beginning with fiscal year 2015-2016.

**Recommendation:** The City Council (1) awarding a three-year contract to Eurofin Easton Analytical, Inc., for all Title 22 and NPDES water analyses in the amount of \$185,143.20 (\$168,312.00 plus a 10% contingency of \$16,831.20) per year commencing on July 1, 2015; (2) authorizing the City Manager or his designee, to execute a contract on behalf of the City in a form approved by the City Attorney; and (3) take such additional, related, action that may be desirable.

This item was continued to the next regular City Council meeting.

**6H. AWARD OF CONTRACT FOR INSTALLATION OF ACCESS CONTROL SYSTEM FOR CITY HALL**

At the October 7, 2015 City Council meeting, the Council adopted a resolution authorizing staff to advertise the Access Control System for City Hall for bids. City staff advertised the project and two firms submitted bids. Staff is recommending award of contract to Diversified Alarm System, Inc.

**Action Taken:** The City Council (1) awarded a contract to Diversified Alarm System Inc. of Monterey Park, in the amount of \$78,475.00; (2) authorized the Director of Public Works to approve construction change orders up to \$7,847.50 (up to 10% of construction contract amount) for this project; and (3) authorized the City Manager, or his designee, to execute a contract, in a form approved by the City Attorney, with Diversified Alarm System Inc.

**Motion:** Moved by Council Member Lam, and seconded by Council Member Liang, motion carried by the following vote:

Ayes: Council Members: Liang, Lam, Real Sebastian, Chan  
Noes: Council Members: None  
Absent: Council Members: Ing  
Abstain: Council Members: None

**6I. AWARD OF CONTRACT TO SEA CLEAR POOLS FOR THE PURCHASE AND INSTALLATION OF TWO WATER HEATERS FOR BARNES PARK POOL AT A COST OF \$69,850**

In October 2015, the City Council authorized the solicitation of bids for purchase and installation of as a part of the Park Master Plan Capital Improvement Program. A Notice of Informal Bids were solicited to interested contractors on November 25, 2015 and returned on December 14, 2015. Sea Clear Pools was identified as the lowest responsible bidder.

**Public Speakers:**

- Sandy Tsuji, President of the Monterey Park Manta Ray's swim team expressed her support of a new aquatics facility and the position attributed the pool provides.

- Sabrina Sy, a member of the Monterey Park Manta Ray swim team voiced her concerns on the current condition of the pool and the administrative building. She urged Council to approve the grant funding application.

- Edlyn Takahashi, member of the Mark Keppel High School Aquatics Boosters spoke about the positive effects and physical fitness the pool provides to the community and supports the renovation project.

- Helene Ly expressed her support for the project and stated that the pool is a representation of the city.

- Scott Chin, a member of the Manta Rays and Mark Keppel High School swim team, spoke about what the pool means to him and the friendships that it builds.

- Russell Chin, a member of the Manta Rays and Mark Keppel High School swim team, talked about his enjoyment of the pool and the life skills and friendships he has developed.

- Amy Lee voiced her opinion on the importance of the pool and that this project is a great investment for the city.

- Michael John Roth stated that the pool is an icon that has been around for over 60 years.

- Selina Anzai, a parent and supporter of the Mark Keppel High School aquatics, spoke in support of the renovation project.

- Vivian Hu voiced her support of the renovation project.

**Action Taken:** This item was heard after Presentation and along with Item No. 6J. The City Council (1) awarded a contract for the purchase and installation of two water heaters from Sea Clear Pools for \$69,850 (+10% contingency of \$7,000) to be funded out of the Community Capital Improvement Program, account 0010-801-5002-91522; and (2) authorized the City Manager to execute a



standard public works contract, in a form approved by the City Attorney, with Sea Clear Pools.

**Motion:** Moved by Mayor Chan, and seconded by Council Member Liang, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**6J. ADOPTING A RESOLUTION AUTHORIZING APPLYING FOR A GRANT FROM THE STATE LAND WATER CONSERVATION FUND FOR THE BARNES POOL PROJECT**

Staff is recommending the Barnes Park Pool as the next major capital improvement project for Recreation facilities, because of its current poor condition and heavy usage by the residents. The California Department of Parks and Recreation is soliciting applications for grant funding from the Land and Water Conservation Fund for up to 50% of the cost of outdoor recreation facilities, to a limit of \$2,000,000.

**Action Taken:** This item was heard along with Item 6I. The City Council adopted Resolution No. 11812 approving the application for Grant Funds from the State Land Water Conservation Fund for the Barnes Park Pool Project that would include authorization for the City Manager to execute documents and expenditures of up to \$2M from the General Fund Capital Reserve Account as a 50/50 match, if grant funds are received.

**Motion:** Moved by Mayor Chan, and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members:	Liang, Lam, Real Sebastian, Ing, Chan
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

**Resolution No. 11812, entitled:**

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE BARNES PARK POOL HEATER PROJECT PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT

**RECESSED AND RECONVENED**

The City Council recessed at 8:32 p.m. and reconvened with all council members present at 8:45 p.m.

**7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS**

Council Member Real Sebastian shared that the San Gabriel Valley Municipal Water District is offering a rain barrel rebate up to \$100.00. She also wished everyone a Happy Epiphany.

Mayor Chan reminded the residents that sandbags are still available at the City Yard and Fire Station.

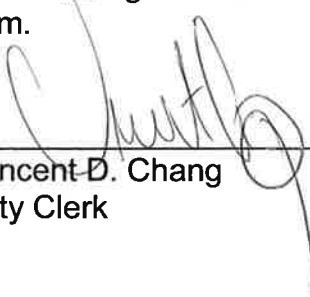
Mayor Chan, Council Members Real Sebastian, Lam and Liang wished everyone a very Happy New Year

**8. CLOSED SESSION**

None.

**ADJOURNMENT**

There being no further business for consideration, the meeting was adjourned at 10:28 p.m.

  
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Vincent D. Chang  
City Clerk